

**TEXAS WORKFORCE COMMISSION
TWC Building - Room 244
101 East 15th Street
Austin, Texas 78778-0001**

**COMMISSION MEETING AGENDA
Tuesday, August 18, 2015
9:00 a.m.
DOCKETS 32 and 33**

THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR

An asterisk (*) indicates that supporting materials are available online at [Materials for TWC Public Policy Meetings](#)

1. Call to Order
2. Discussion, Consideration and Possible Action Regarding Whether to Assume Continuing Jurisdiction on Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases and Reconsideration of Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases, if Any
Sherri Miller and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 32 and 33 (Cases will be heard for Dockets 32 and 33.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 32 and 33
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 32 and 33
Sherri Miller
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding Board Contract Year 2015 Local Workforce Development Board Performance Measures and Targets*
Adam Leonard and David Johnson

8. Discussion, Consideration and Possible Action Regarding Board Contract Year 2016 Local Workforce Development Board Performance Measures and Targets*
Adam Leonard and David Johnson
9. Discussion, Consideration and Possible Action Regarding Implementation of the Workforce Innovation and Opportunity Act
Debbie Carlson
10. Discussion, Consideration and Possible Action Regarding Board Contract Year 2016 Reimbursement Rate Limitations*
Patricia Gonzalez and Laurie Biscoe
11. Discussion, Consideration and Possible Action Regarding Regular Review and Update of Texas Rising Star Child Care Quality Standards*
Patricia Gonzalez and Laurie Biscoe
12. Discussion, Consideration and Possible Action Regarding Fiscal Year 2016 Trade Adjustment Assistance Distributions to Local Workforce Development Areas
Laurie Biscoe and Debbie Carlson
13. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to Local Workforce Development Board Oversight Capacity (40 T.A.C. Chapter 802)*
Jason Vaden and Debbie Carlson
14. Discussion, Consideration and Possible Action Regarding Policy Concepts on Unemployment Insurance Rules (40 T.A.C. Chapter 815, Subchapter A and Subchapter C)
Chuck Ross
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees*
John Fuller
16. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
17. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Project Assignments, Organizational Matters and Responsibilities of the Agency's Divisions
Larry Temple
18. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:
 - a) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director
 - b) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Internal Auditor

- c) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Accomplishments, Performance, Goals, and Responsibilities of the Executive Staff and Other Personnel
- d) Government Code §551.071(1) Contemplated Litigation or Pending Litigation of:
Arbor E & T LLC, d/b/a, Rescare Workforce Services vs. Workforce Solutions Lower Rio Grande, Inc., et al.;
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
Breckenridge Enterprises, Ltd, et al v. TWC;
Thomas Constandine v. Stephanie Burdett;
Rick Daniel v. Texas Workforce Commission;
FedEx Ground Package System, Inc. v. TWC, et al.;
G&A Outsourcing, Inc., et al. v. TWC;
Homoya v. TWC, et al.;
Maria Patricia Macias v. TWC and Harlingen Consolidated ISD;
Rodolfo Martinez v. Texas Workforce Commission;
Marilou Morrison v. TWC, et al. (formerly Texas Commission on Human Rights);
Pinard Home Health, Inc. vs. Anne G. Arndt;
Maria Elena Olivas v. Texas Workforce Commission;
Andre Don Savage, v. Texas Workforce Commission, et al.;
Lester Taylor v. TWC;
Texas Workforce Commission v. Bette Epstein;
Melisa Tuttle v. Texas Workforce Commission and Inergy Propane, LLC;
Wichita County, Texas v. TWC and Julia White and
John Woodley v. Texas Workforce Commission
- e) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act

19. The next Commission meeting is set for 9:00 a.m., Tuesday, August 25, 2015.

20. Adjournment

Notes:

- Audio webcasts of TWC Commission meetings are available at <http://www.texasworkforce.org/events>. Please note that a user cannot click on the link in the Texas Register and get to the site but must cut and paste the address into the browser address line.
- Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Kim Bergmann at (512) 463-7903 two (2) working days prior to the meeting, so that appropriate arrangements can be made.